THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL JOINT COUNCIL MEETING WITH THE REDEVELOPMENT AGENCY FOR TUESDAY, APRIL 22, 1986

AT 10:30 A.M..

IN PLAZA HALL, COMMUNITY CONCOURSE NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Cleator, McColl, Jones, Struiksma, Gotch, McCarty, and Martinez, members of the City Council of the City of San Diego, California: A Special Joint Meeting of the City Council with the Redevelopment Agency is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San

Diego, California, at the hour of 10:30 a.m. on Tuesday, April 22, 1986.

Said meeting has been called for the purpose of discussing the First Amendment to the Disposition and Development Agreement with Gary R. and John T. Nelson for the development of a site in the Gateway Center West (Dells) Redevelopment Project Area.

Dated April 16,1986. ED STRUIKSMA, DEPUTY MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 2:25 p.m. Deputy Mayor Struiksma adjourned the meeting at 2:27 p.m. ATTENDANCE DURING THE MEETING:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present Clerk-Abdelnour (eb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

(M) Vacant

- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present

- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-601: (R-86-1918) ADOPTED AS RESOLUTION R-265536

Approving the first amendment to the Disposition and Development Agreement with Gary R. Nelson and John T. Nelson for the development of a site in the Gateway Center West (Dells) Redevelopment Project Area; making certain findings with respect to such amendment.

(See memorandum from SEDC Executive Vice President dated April 15, 1986 Southeast San Diego Community Area. District-4.)

FILE: MEET

COUNCIL ACTION: (Tape location: C100-119.)

MOTION BY JONES TO ADOPT. Second by McColl. Passed by the

following vote: Wolfsheimer-yea, Cleator-not present,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Martinez-yea, Mayor-vacant.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 2:27 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: C119).